

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 22, 2022. Chairman Jesse Knight called the meeting to order at 9:00 a.m. with members, Tom Hugunin, Don Meats, Tim Johnson and Bob Saueressig present. Also present were County Clerk Angie Kirchner, Counselor Wade Bowie, II and Administrative Assistant Andrea Berryman. Housing Authority Director Ronda Gilbert and Board Chairman Mike Skillman, citizens Gary Haehn, Jim and Illa Weeks, Deb Birk, Dennis Birk, John Torrence, Texal Jenkins, Citizens Bank Representative Walker Trimble, First National Bank Representative Colby Johnson, USD#244 Superintendent Craig Marshall, Economic Development Director Bobby Skipper, Sheriff Tom Johnson, Appraiser Connie Lawrence, Jarred, Gilmore & Phillips, LLC, Auditor Phil Jarred and Coffey County Republican Owner Chris Faimon were also present.
2. Meats moved to approve the minutes of Monday, August 15, 2022, as written, seconded by Johnson. Motion carried 4-yes, 0-no, 1-abstention-Hugunin.
3. **Consent Agenda**
 - A. Upon the request of the Coffey County Housing Authority Board, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by:
Denice J. Yoho
433 Ninth in LeRoy
Lots Eight (8), Nine (9), and Ten (10), in Block Thirty-two (32), in the City of LeRoy, Coffey County, Kansas.
- 3a. Meats moved, to approve the Consent Agenda as submitted, seconded by Johnson. Motion carried.
4. Hugunin moved to authorize and direct the Chairman to sign (1) one tax abatement in the amount of \$61.88, seconded by Johnson. Motion carried.
5. Knight moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Chaelyn Webber, Clerk's office, Intern, Pay Grade: 5-5, wage: \$14.53, effective 08/22/22, seconded by Saueressig. Motion carried.
6. Meats moved to authorize and direct the Chairman to sign the Payroll Notice for Jonathan Combs, Jail, Step Change, Class Change, Promotion, from Corrections Officer I to Corrections Officer II, classification: from 25-3 to 30-3, Wage: from \$17.11 to \$17.99, effective 08/01/22, seconded by Knight. Motion carried.
7. Johnson moved to re-appoint Bud Redding (District #4) as a member of the Coffey County Housing Authority, to a 4-year term beginning October 27, 2022 and ending October 26, 2026, seconded by Meats. Motion carried.
8. Johnson moved, based upon the recommendation of the Interim Road & Bridge Superintendent, to find that approximately 3,000 gallons of Waste Oil from the County

- Shop, is no longer required or cannot prudently be used for public purposes of Coffey County awarded informal phone quotes to GFL Environmental – 704 SE 4th Street, Topeka, KS 66607 with the best bid, paying \$0.50 per gallon for removing and disposing of approximately 3,000 gallons of waste oil, seconded by Knight. Motion carried.
9. Hugunin moved to approve \$75,000 of ARPA funds for the USD#244 Early Childcare, seconded by Knight. Motion carried.
 10. Johnson moved to approve \$3,500 for OK Kids 2022. Funds to come from the General Fund – Community Improvement Line Item, seconded by Meats. Motion carried.
 11. Saueressig moved to approve and to authorize and direct the Chairman to sign the revised Table of Organization for the Sheriff's office, seconded by Meats. Motion carried.
 12. Johnson moved to authorize and direct the Chairman to sign the Payroll Notice for Ed Taylor, Part-time Transport Officer, classification: from 25-13, Wage: \$20.02, effective 08/15/22, seconded by Meats. Motion carried.
 13. Meats moved to authorize and direct the Chairman to sign the Payroll Notice for Arthur K. Finley, Jail, Part-Time Transport Officer, classification: from 25-13: \$20.02, effective 08/15/22, seconded by Johnson. Motion carried.
 14. Saueressig moved to authorize and direct the Chairman to sign the Municipal Advisor Agreement by and between Coffey County, Kansas and Raymond James & Associates, Inc. for Bond Financing Agreement, seconded by Hugunin. Motion carried.
 15. Saueressig moved to enter into a Budget Hearing at 10:30 a.m., for the purpose of hearing and answering any questions of taxpayers, relating to the proposed use of all funds and the amount of 2023 ad valorem tax, seconded by Hugunin. Motion carried.
 16. Saueressig moved to close the public hearing at 10:53 a.m., seconded by Johnson. Motion carried.
 17. Meats moved to approve the year 2023 Coffey County budget as published, seconded by Knight. Motion carried.
 18. Knight moved to approve the year 2023 Coffey County Fire budget as published, seconded by Hugunin. Motion carried.
 19. Meats moved to enter into executive session for 15 minutes at 11:06 a.m., to include each of the Commissioners, County Counselor Wade Bowie, II and Economic Development Director Bobby Skipper, to discuss land acquisition under the Kansas Open Meetings Act (K.S.A. (75-4319)(b)(6)). To resume in the County Commission Chambers at 11:46 a.m., seconded by Johnson. Motion carried.
 20. The Board resumed regular session at 11:21 a.m.

21. The Board will question and sign warrants and vouchers for the month of August 2022 on Monday, August 29th, 2022, following the meeting.
22. The Board will question and sign warrants and vouchers for the month of September 2022 on Wednesday, September 28th, 2022.
23. The Board will question and sign warrants and vouchers for the month of October 2022 on Wednesday, October 26th, 2022.
24. The Board will question and sign warrants and vouchers for the month of November 2022 on Monday, November 28th, 2022, following the meeting.
25. The Board will question and sign warrants and vouchers for the month of December 2022 on Tuesday, December 27th, 2022, following the meeting.
26. Knight adjourned the meeting at 12:17 p.m.

Correspondence

Minutes, August 22, 2022

Signed:

Attest:

Chairman

County Clerk